

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 21, 2002 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, FEBRUARY 14 AND TUESDAY, FEBRUARY 19, 2002**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS** - See Item No. 13

- 4** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant

- 5** **9:00 am** **REPORT ON NEBRASKA GREAT PLAINS RESOURCE CONSERVATION & DEVELOPMENT** - Judy Adams, Lincoln Action Program

- 6** **9:15 am** **LABOR NEGOTIATIONS** - Georgia Glass, Personnel Director

- 7** **9:45 am** **WELLNESS SURVEY** - Sue Eckley, Worker's Compensation & Risk Manager

- 8** **10:00 am** **PURCHASE OF RAINCOATS FOR VOLUNTEERS** - Doug Ahlberg, Emergency Manager

- 9** **ACTION ITEMS**
 - a. Request from Sue Eckley to Attend Smoking Cessation Conference on March 7, 2002 (2 attendees)
 - b. Microcomputer Requests:
 1. C#2002-069 for \$9,000 from County Engineer Budget for Two Dell Precision TW Workstations
 2. C#2002-071 for \$1,216.07 from Juvenile Court Budget for a Compaq EVO Pentium and Software
 - c. Resolution in the Matter of Setting the Special Election and Boundaries of the Deer Haven Acres Special Paving Improvement District
 - d. Request from County Assessor to Amend Hire Date for Rob Ogden from March 1, 2002 to February 21, 2002

- 10** **CONSENT ITEMS**

- 11** **ADMINISTRATIVE OFFICER REPORT**
 - a. Follow-Up On Correspondence from Clerk of the District Court
 - b. Planning Department Update re: Comprehensive Plan
 - c. Correspondence re: CVB Support for Jehovah's Witness Convention

- 12 PENDING**
- 13 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Local Emergency Planning Committee** - Workman
 - b. **NACO Conference Call** - Workman
- 14 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Visitors Promotion Advisory Committee** - Monday, February 25, 2002 at 2:00 p.m., at the Chamber of Commerce, Lincoln Room - Workman
 - b. **City-County Common** - Monday, February 25, 2002 at 3:00 p.m., at the County-City Building, Room 113 - All Commissioners
 - c. **Community Mental Health Center Advisory Committee** - Wednesday, February 27, 2002 at noon at the CMHC, Room 024 - Stevens
- 15 INVITATIONS TO BOARD MEMBERS**
- 16 CORRESPONDENCE TO THE COUNTY BOARD**
- 17 CORRESPONDENCE FROM THE COUNTY BOARD**
- 18 PUBLIC RELATIONS**
- 19 AGENDA ITEMS FOR COUNTY BOARD MEETING OF FEBRUARY 26, 2002**
- 20 EMERGENCY ITEMS AND OTHER BUSINESS**